



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY
2525 South Carson Street
Carson City, Nevada 89701-5502
Phone (775) 684-2500 Fax (775) 687-4244

February 22, 2006

**NOTICE OF PUBLIC MEETING AND AGENDA
NEVADA DIVISION OF FORESTRY-URBAN FORESTRY
PROGRAM and THE NEVADA SHADE TREE COUNCIL**

The Nevada Division of Forestry (NDF) - Urban Forestry Program and its Advisory Board, the Nevada Shade Tree Council (NSTC), will conduct a public meeting 9:15 a.m. to 3:15 p.m., Thursday, March 16, 2006, at Winchester Park, 3130 McLeod Drive, Las Vegas. . This meeting is the Annual meeting of the Nevada Shade Tree Council and Annual Planning meeting of the NDF Urban Forestry Program. A tree planting will follow the meeting. The agenda for the meeting is on the reverse side of this notice.

Directions: From HWY 95, exit at E Flamingo Rd. Head west on E Flamingo Rd until you reach Pecos-McLeod. Turn right (north) onto Pecos-McLeod. Continue north on Pecos-McLeod until you reach Winchester Park.

Unless otherwise stated, items may be taken out of the order presented at the discretion of the NSTC Chair or Nevada Division of Forestry.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Call Matt Koepnick at 702-486-5123, in advance so that arrangements may be made.

This Notice and Agenda have been posted at least four working days before the scheduled meeting, in accordance with NRS 241.020 at the following locations: Dept. of Conservation and Natural Resources, 901 South Stewart Street; Carson City Public Library, 900 N. Roop, and the Nevada Division of Forestry Offices at 2525 South Carson, Carson City and the 4747 Vegas Drive, Las Vegas.

The Nevada Division of Forestry Urban Forestry Program and NSTC is funded with support from the USDA Forest Service. ND, USFS and NSTC are equal opportunity providers and prohibit discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or familial status. Not all prohibited bases apply to all programs. To file a complaint of discrimination, either write to the USDA, Director of Office of Civil Rights, Room 326-W, Whitten Building, 14th and Independence Avenue SW, Washington, DC 20250-9410 or call (202) 720-5964 for voice and TDD. .

NSTC Shade Tree Council NDF and NSTC Annual Meetings
March 16, 2006
9:00 refreshments
9:15 – 3:15 Meeting
Location: 3130 Mcleod Drive, Winchester Park Community Center, Las Vegas

Agenda

- I. Welcome and introductions
- II. Approve November 7, 2005 Minutes
- III. U&CF Program Annual Planning and reports (9:30-11:45)
- IV. NSTC Council Items
Lunch and Committee Reports– 11:45- 1:00 (walk to lunch at Lindo Michoachan)
 - A. Committee Reports (5-10 minutes each **during lunch**)
 - 1. Treasurer - Bill
 - 2. Education - Pat
 - 3. Historian - Linda
 - 4. Promotion and Publicity - Helen
 - 5. Fundraising –(membership dues) Gerry
 - 6. Western Group report
 - B. Old Business) (1:15 – 2:15)
 - 1. Nevada Shade Tree Week (30 minutes) report October 2005 projects, planning for 2006
 - 2. Bylaws Review – NSTC Council (20 minutes)
 - 3. NSTC Website - NSTC Council (10 minutes)
 - C. New Business. (2:15 – 3:05)
 - 1. Membership Renewals
 - 2. 2006 Budget
 - 3. Charlotte King Proposal
 - 4. Sponsorship of training (Wayne)
 - 5. Other
- V. Public Comment Period
- VI. Set next meeting date and location

Adjourn at 3:15 to Tree Planting or travel to airport for 5:05 SW flight to Reno

Deleted: ¶